

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

RONALD J. GIORDANO,

X
Index No. 08-cv-5502

Plaintiff,

- against -

RULE 7.1 STATEMENT

COHEN & SLAMOWITZ, LLP,

Defendant.

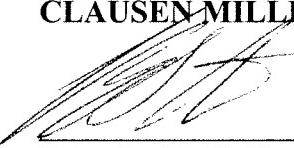
-----X

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for the private (non-governmental) party herein certifies that the corporate defendant is not publicly held and has no corporate parents, subsidiaries, or affiliates that are publicly held.

Dated: New York, New York
August 11, 2008

CLAUSEN MILLER P.C.

By:



Brian S. Gitnik, Esq. (BSG3766)
Attorney for Defendant
COHEN & SLAMOWITZ, LLP
One Chase Manhattan Plaza, 39th Fl.
New York, New York 10005
(212) 805-3900
File No.: 28-1295-00-6

TO: RANDALL S. NEWMAN, P.C.
Randall S. Newman, Esq.
Attorney for Plaintiff
40 Wall Street, 61st Floor
New York, New York 10005
(212) 797-3737